

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
July 23, 2009
www.phantomlakes.us

Approved Minutes

Steve Todd called the meeting of the Phantom Lakes Management District to order at 7:04 p.m. Other Commissioners in attendance were Greg Blohm, David Fait, Robert Muth, Steve Verduyn, and Town of Mukwonago Representative David Dubey arrived at 7:16pm, due to a Town Budget meeting. Waukesha County Representative Gilbert Yerke was absent. There was one resident present.

S. Todd acknowledged that the meeting was properly noticed.

Open Forum – There was none.

Announcements and Correspondence – S. Todd commented on the Village of Mukwonago's Draft Comprehensive Plan 2035. Thank you to Richard Jenks (resident of the PLMD) for his comments to the Village of Mukwonago expressing the lack of consideration to the preservation of the Phantom Lakes in the plan. The future Village boundary includes all of the Phantom Lakes residents. Town residents could ask to be annexed into the Village if they so desire. Some areas when they are developed will be required to be annexed into the Village and some areas will have the option.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes of the meeting on June 25, 2009; second by D. Fait, motion carried.

Treasurer's Report – S. Verduyn presented the Treasurer's Report. S. Todd made a **Motion** to approve and pay the bills, second by R. Muth, motion carried. Total bills to be paid were \$7,608.41, and total deposits/interest of \$14.83. Final payment to Aquarius Systems has been released to be paid. S. Verduyn read the audit report from Act Now Accounting and 2008's financials are in order.

Well Update – S. Todd commented that Pete Kumlien is preparing a draft letter to be submitted to the Village of Mukwonago on behalf of the PLMD.

Harvesting/Shore Conveyor Update – Robert Pakulski reported that Aquarius Systems is attempting to repair any leaks/problems on the harvester. They have assured the PLMD that they will take care of any necessary repairs that are needed while under warranty.

Update on Harvesting Truck – The newer truck is fully repaired and operational. S. Todd made a **Motion** to sell the old harvesting truck and send it to auction; second by G. Blohm, motion carried.

Fish Stocking – S. Verduyn commented that Ben Heussner (DNR) probably will not be present at the Annual Meeting. S. Verduyn will get a report to present at the Annual Meeting if no one from the DNR can come. Depending on availability, fish stocking of Northern Pike, Bass, and Yellow Perch is expected to take place this fall.

Lake Address Signs – There was no updates.

Lake Patrol – S. Todd presented the lake patrol report from June 22nd through June 19th on behalf of Dennis Nork. During this time there were 15 citations issued and 32 verbal warnings. Complaints received are as follows: Two PWC's operating wildly and drove between a resident's pier and swim raft, a pontoon boat pulling a tube around the lake going in the wrong direction, and a person swimming too far from shore. Lake residents as well as non-lake residents are breaking the rules on the lakes. Board discussed the need for a boat safety class and continued lake patrol. S. Todd made a **Motion** to use \$500.00 out of the contingency fund to increase the Boat Safety Class line item to be used for a combination lake safety class/lake

patrol. This motion comes with the understanding that the additional \$500.00 only would be used if there would be no lake patrol covered by the Town of Mukwonago for the end of the boating season and a boat safety class would be performed. Second by G. Blohm, motion carried.

Update on River Protection Plan – Both R. Muth and G. Blohm attended the June 29th meeting and stated that the presentation was mostly on the discovery period of the study. Recommendations from the study will be forthcoming.

Compensation for Future Commissioners/Annual Meeting Update – The Board discussed the lack of current Board members wanting to be a Chairperson and the possibility of any new elector wanting that position. The only other option would be to hire a service to perform the duties of the Chairperson and having them report to the Board. More discussion will take place at the Annual Meeting.

New Business

Septic Tank Maintenance Notices – S. Todd reported that the County of Waukesha will be taking over septic maintenance requirements within the next couple of years that will require all homeowners to have their septic pumped every several years. D. Fait made a **Motion** to have S. Todd send out septic maintenance notice letters to those who are required to be pumped this year, with his name and number as a contact person; second by G. Blohm, motion carried. Those who received a waiver of pumping last time will be required to pump, and any future waivers of appeal will have to be brought before the Lake District Board, by the resident, as to why they should not have to pump.

At 8:47 p.m., D. Dubey moved to adjourn, second by S. Verduyn, motion carried.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant